

Tuesday, May 31, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Pastor Mike Kalapp, Calvary Baptist Church, Bellflower (4).

Pledge of Allegiance led by David David, Sergeant-at-Arms, San Fernando Valley
Post No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

S E T M A T T E R

1:00 p.m.

- Presentation of scroll to representatives of the National Scleroderma Foundation, Scleroderma Research Foundation, and the Southern California Chapter of the Scleroderma Foundation proclaiming June 2005 as "Scleroderma Awareness Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Commissioner Rose Reets of the Los Angeles County Commission on Insurance, in recognition of her outstanding service and community involvement, as arranged by Supervisor Knabe.

Presentation of scroll to Judge Lourdes G. Baird, commending her on her nearly 30-year career in law, including 13 years as a Federal Judge and on her new position with Judicial Arbitration Mediation Services (JAMS), as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0031)

S-1.

2:30 p.m.

- Report by the Director of Health Services and Navigant on the status of reform at Martin Luther King, Jr./Drew Medical Center, as requested by Supervisor Molina at the meeting of April 12, 2005. (05-1086)

REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES.

AFTER DISCUSSION, THE REPORT WAS RECEIVED AND FILED.

[REPORT](#)
[See Final Action](#)
[Video](#)
[REPORT](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 31, 2005**

1:00 P.M.

- 1-D.** Recommendation: Consider and approve the Environmental Assessment/Mitigated Negative Declaration (EA/MND), together with any comments received during the public review process, for the development of a childcare center in conjunction with Las Flores, a 25-unit multifamily affordable housing development, to be located at 1074 S. Rowan Ave., 1063 and 1073 S. Eastman Ave., unincorporated East Los Angeles area (1); and approve the following related actions: (05-1409)

Find that with the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, will not have a significant effect on the environment or adverse effect on wildlife and resources, and authorize the Executive Director to complete and file a Notice of Determination;

Find that the EA/MND reflects the independent judgment of the Commission, and instruct the Executive Director to take any and all actions necessary to complete the implementation of the environmental review action for the project;

Authorize the Executive Director to execute amendment to the 55-year loan agreement with Camino De Las Flores, Limited Partnership to provide up to \$398,000 in Community Development Block Grant funds allocated to the First Supervisorial District, for predevelopment, construction, and permanent financing of the childcare center; and

Authorize the Executive Director to execute all necessary documents to subordinate the Commission's loan to permitted predevelopment, construction, and permanent financing, effective upon execution by all parties.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-1363)

Supervisor Burke

Reverend Cecil Leonard Murray, Commission for Children and Families
Rhett S. Price+, Los Angeles County Highway Safety Commission

Supervisor Yaroslavsky

Maxine B. Russell, Sybil Brand Commission for Institutional Inspections

Supervisor Knabe

Arun K. Bhumitra+, Board of Governors, Department of Museum of Natural History
Honorable Joyce Karlin-Fahey+, Los Angeles County Courthouse Corporation
Amir Hemmat, Los Angeles County Task Force on Nutrition
Catherine McCurdy+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Maria C. Tortorelli+, Child Support Advisory Board

Supervisor Antonovich

Gary R. Dimkich+, Los Angeles County Beach Commission
Peggy J. Freeman, Commission for Women
Lieutenant Donald D. Meredith+, Probation Commission
Connie O. Russell+, Policy Roundtable for Child Care

APPROVED

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 2005 as "Transgender Pride Month" throughout Los Angeles County, and extend best wishes to all participants for every success during the week long celebration. (05-1476)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Waive permit use fees in amount of \$175, excluding the cost of liability insurance, for use of the Malibu Civic Center Parking Lot for the Trancas Riders & Ropers' Annual Fundraiser, to be held at

the Malibu Civic Center on June 5, 2005. (05-1473)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the park permit fee in amount of \$87.50, excluding the cost of liability insurance, at El Cariso Park for the Walden Family Services' annual summer picnic, to be held June 11, 2005. (05-1465)

APPROVED

[Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fee in amount of \$150 and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Topanga Beach in Malibu for the Surfers Healing Foundation's fun-filled day of surfing and sharing for autistic children and their families, to be held June 24, 2005. (05-1466)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will

Rogers State Beach for the Los Angeles Police Department, West Valley Division's annual family picnic, to be held August 7, 2005. (05-1467)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Request the Board to enter into a friendship relationship and execute a Friendship Agreement with the Province of Rome; direct the Chief of Protocol to provide staff support to the County of Los Angeles-Province of Rome Friendship Committee, to be chaired by Joseph L. Ventress, to work with the International Trade Division of the Los Angeles Area Chamber of Commerce to encourage and facilitate business/trade contracts and cooperation, tourism and trade missions between the County of Los Angeles and the Province of Rome; and to raise private funding for and manage all projects and activities required to fulfill the obligations of the Friendship Agreement with the County of Los Angeles and Province of Rome; also invite individuals who represent diverse fields, disciplines and endeavors to serve on the Committee. (05-1475)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Planning in conjunction with County Counsel, Director of Health Services, the Sheriff and the Chairperson of the Business License Commission to study the issue of developing regulations for the unincorporated areas of the County regarding the opening of medical cannabis dispensaries, authorized under Proposition 215, to ensure that the dispensaries are located in areas that will allow for safe distribution of these materials while not having a negative impact on local neighborhoods; and report back to the Board within 30 days with recommendations on proposed regulations. (Relates to Agenda No. 101-A) (05-1468)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action Revised](#)
[Ordinance](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Reinstate the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the shooting and injuring of Los Angeles County Sheriff's Deputy Michael Schaap on September 5, 2000, when he attempted to stop a van for vehicle code violations at the intersection of Mulberry and Gunn in the unincorporated area of Whittier. (04-2653)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive the permit fee in amount of \$150, excluding the cost of liability insurance, for the Cabrillo Beach Boosters' 2nd Annual Cabrillo Beachsports Day, to be held June 4, 2005; and encourage all citizens of Los Angeles County to support this worthwhile event. (05-1474)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Reduce parking fee to \$400 for 100 vehicles, excluding the cost of liability insurance, at the South Coast Botanic

Gardens for the Rolling Hills Country Day School's Annual Olympic Day, to be held June 6, 2005. (05-1456)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to report back to the Board within 30 days with a comprehensive plan developed in cooperation with private hospitals, to begin making public the rate of hospital infections by hospital, outbreak information by hospital, and a plan to implement surprise random inspections to ensure compliance. (05-1461)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Proclaim June 2005 as "National Adopt a Cat Month" throughout Los Angeles County; and encourage all residents to visit County animal shelters and give a shelter cat a loving new home. (05-1477)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Revised recommendation as submitted by Supervisor Molina: Direct the Director of Health Services to expeditiously and, within the Department of Health Services' budget, provide the Martin Luther King Health Advisory Board (HAB) with the services of independent medical reviewers from the Department of Health Services' pool of qualified independent peer reviewers; and direct County Counsel, within their budget, to assist the HAB with the provision of legal advice from both their in-house resources, and, if necessary, their pool of specialty contract counsel. (05-1439)

APPROVED

[See Supporting Document \(Revised\)](#)

[See Supporting Document \(Original\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of the Fort Moore Memorial for the Fort Moore Memorial Committee's 158th Anniversary of the first "Fourth of July" celebration in the Los Angeles area, to be held July 4, 2005. (05-1455)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Burke: Send a five-signature letter to Governor Schwarzenegger and the Los Angeles County Legislative Delegation supporting the retention of \$400,000 in the State Budget which would assist the County-wide expansion of the Point of Engagement Model Expansion Evaluation, as a means of achieving the Department of Children and Family Services' goal of improved outcomes in prevention and a reduced reliance on detention; and instruct the County's Legislative Advocates in Sacramento to help ensure the retention of the funds. (05-1470)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Burke: Authorize the Director of Internal Services to work with the Inglewood Court and the City of Inglewood to provide the City with a maximum of 20 parking spaces in the lower level of the Inglewood Courthouse juror/employee auto park, necessitated by the nearby construction of a new middle school; and waive the monthly parking fee, excluding the cost of liability insurance, for the duration of the construction project which will conclude by December 31, 2005. (05-1457)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Waive the \$17 parking fee for an estimated 325 cars, excluding the cost of liability insurance, at the Music Center garage for the Aquatic Foundation of Metropolitan Los Angeles' tenth annual fund-raising luncheon, to be held June 8, 2005. (05-1469)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Burke: Reduce permit fee from \$150 to \$50 and waive the gross receipts fee in estimated amount of \$2,750, excluding the cost of liability insurance; also reduce parking fee to \$1 per vehicle on July 1, 2005 for set up and on July 2, 2005 for attendees of the At The Beach/Los Angeles Black Gay Pride 17th Annual Beach and Unity Celebration, to be held at Point Dume Beach on July 2, 2005. (05-1458)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 23

20. Recommendation: Approve introduction of ordinance which increases the delegated authority of the Chief Administrative Officer (CAO) to sell surplus County real property; deletes the provisions delegating authority to the CAO to sell property where the estimated value does not exceed \$10,000; authorizes the CAO to conduct auction sales of properties with appraised fair market value not exceeding \$500,000, to utilize an outside vendor to market the property and to conduct the auctions at locations other than the property site or the Board Room; and sets forth procedures governing auction sales and brokerage fees and commissions. (Continued from the meeting of 5-10-05 at the request of Supervisor Yaroslavsky) (Relates to Agenda No. 97) (05-1197)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

21. Joint recommendation with the Interim Chair of the Child Care Planning Committee: Approve and instruct the Chair to sign amendment to contract with the California Department of Education/Child Development Division (CDE/CDD), to extend the contract term and augment the existing contract by \$4,966,777 for a total of \$14,941,252, which supports the Planning Committee's Investing in Early Educators Program by providing stipends to qualified persons working in CDE/CDD-funded child development centers for the purpose of boosting the retention of qualified teachers, effective June 30, 2005 through June 30, 2006; and authorize the Chief Administrative Officer to prepare and execute program amendments as may be deemed necessary to implement the contract. (05-1389)

APPROVED; ALSO APPROVED AGREEMENT NO. 75294

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve appropriation adjustment to transfer \$112,000 from the Fiscal Year 2004-05 Capital Project Budget to the Project and Facility Development Fund Budget; approve and authorize the Chief Administrative Officer to execute funding agreement with the Los Angeles County Museum of Natural History Foundation to transfer the \$112,000 to the Foundation to assist with planning activities related to proposed improvements or replacement of the Natural History Museum facilities (2). (05-1423)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Adopt joint resolutions between the County, various County Sanitation Districts and other affected taxing entities accepting the negotiated exchange of property tax revenue as a result of proposed annexations to County Sanitation Districts, Annexation Nos. 14-291, 14-293, 14-294, 14-295, 14-296, 14-298, 14-299, and 26-342 (5). (05-1394)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 24

24. Recommendation: Approve and instruct the Chair to sign a contract with Aquatic Bioassay Consulting Laboratories, Inc., for the continued provision of Water Column Toxicity testing for the Department of Public Works in amount of \$225,000, fully reimbursed by the Department of Public Works, effective upon Board approval through June 30, 2006, with two one-year renewal options; and authorize the

Agricultural Commissioner/Director of Weights and Measures to amend contract in an amount not to exceed 15% of the total contract amount. (05-1378)

APPROVED; ALSO APPROVED AGREEMENT NO. 75286

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 25 - 27

25. Recommendation: Find that it is in the best interest of the County to terminate for convenience two separate contracts with Joint Efforts, Inc. (4) and People Coordinated Services (2); ratify the termination of the Child Abuse and Neglect Prevention, Intervention and Treatment Services (CAPIT) AB 1733/AB 2994 contracts with Joint Efforts, Inc., effective August 20, 2004, and People Coordinated Services, effective May 19, 2004; and approve the following related actions: (05-1294)

Instruct the Chair to sign amendment to agreement with Rainbow Services, Ltd., to increase the contract sum by \$23,800, from \$50,000 to \$73,800, financed with CAPIT funds, to provide additional hours of service in the Fourth Supervisorial District, effective upon Board approval through June 30, 2005 or June 30, 2006, if the one-year renewal option is exercised;

Instruct the Chair to sign amendment to agreement with South Bay Center for Counseling, to increase contract sum by \$46,200, from \$96,000 to \$142,200, to provide additional hours of service in the Fourth Supervisorial District, effective upon Board approval through June 30, 2005, or June 30, 2006, if the one-year renewal option is exercised;

Approve and authorize the Director to execute form amendment to increase the contract sums for six agencies in total amount of \$100,000, financed using CAPIT funds, to provide additional hours of service in the Second Supervisorial District, effective upon Board approval through June 30, 2005, or June 30, 2006, if the one-year renewal option is exercised;

Authorize the Director to execute amendments to agreements with various CAPIT Program Services agencies, to amend provisions in the contracts, including the Termination for Convenience provision;

Authorize the Director to execute amendment to agreement with Los Angeles Community Child Abuse Councils Coordination Project, to amend provisions of the contract, including the Termination for Convenience provision;

Authorize the Director to execute amendments to agreements with various

agencies to retroactively increase contract amounts in exchange for increases in CAPIT services rendered during Fiscal Year 2003-04, and authorize payment of invoices for services rendered by contractors during that period of time; and

Authorize the Director to exercise the power to Terminate for Convenience one or more of the AB 1733/AB 2994 contracts.

APPROVED; ALSO APPROVED AGREEMENT NOS. 75287 AND 75288

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Find that services continue to be provided more economically by an independent contractor; approve and instruct the Chair to execute amendment to agreement with First Choice Messenger, Inc., to extend the term of agreement for six months for Subpoena Process Services, in amount of \$45,050, 85% financed with State and Federal revenue, and a 15% net County cost of \$6,758, effective June 1, 2005 through November 30, 2005, pending completion of a solicitation process; and authorize the Director to execute contract amendments to increase or decrease the contract sum by no more than 10% of the maximum contract sum, should the volume of the required services exceed currently anticipated service needs. (05-1418)

APPROVED; ALSO APPROVED AGREEMENT NO. 74000, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Chair to execute amendment to agreement with the California State University, Long Beach (CSULB) Foundation, to increase the maximum contract amount by \$51,321, from \$1,707,791 to \$1,759,112, to enhance the current curriculum by adding additional training units to meet the Department's evolving training needs and ensure utilization of available training funding, effective upon Board approval through June 30, 2005, financed using Promoting Safe and Stable Families-Cohort 1 revenue, with no required County match; and waive the 25% in-kind match requirements by CSULB for the additional \$51,321. (05-1424)

APPROVED; ALSO APPROVED AGREEMENT NO. 74511, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMISSION ON HIV HEALTH SERVICES 28

28. Recommendation: Approve introduction of ordinance to update provisions governing the operations of the Commission, to add definitions, change the name of the commission, reduce number of members, change procedures for nomination of members and alternate members, amend the conflict of interest provision, change the term of service, reduce the number of meetings, clarify procedures, add compensation, clarify duties, and clarify grievance procedure; also approve appointment of proposed nominations to fill seats in the new membership structure. (Relates to Agenda No. 98) (05-1429)

CONTINUED ONE WEEK TO JUNE 7, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

COMMUNITY AND SENIOR SERVICES (4) 29 - 31

29. Recommendation: Approve Performance Incentive-Net County Cost (PI-NCC) funding allocations in amount of \$6,500,000, of which \$6,275,988 will be used for contract service providers and \$224,012 will be used for the Department's administrative costs; authorize the Interim Director to negotiate and execute contracts with various agencies for continuation of the CalWORKs Jobs program to ensure that low-income and pregnant and/or parenting teens continue to receive valuable services which will enable them to attain self-sufficiency, effective upon Board approval through September 30, 2005, fully financed by CalWORKs' PI-NCC funds from the Department of Public Social Services; authorize the rollover of any unspent PI-NCC funds allocated for Youth Jobs start-up activities in Fiscal Year 2004-05 into Fiscal Year 2005-06, not to exceed \$6.5 million, effective upon Board approval through September 30, 2005; also authorize the Interim Director to execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided the amount of change does not exceed 15% of the original contract amount. (05-1403)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Authorize the Interim Director to allocate \$1,440,000 in Independent Living Program (ILP) funds, of which \$1,200,000 will be allocated to agencies and \$240,000 will be used for the Department's administrative costs, 100% reimbursed by Federal funding through the State ILP allocation; authorize the Interim Director to negotiate and execute contracts with eleven Foster Youth Independent Living Skills Enhancement Program agencies, for the provision of job readiness and placement services to emancipating youth, effective July 1, 2005 through June 30, 2006; also authorize the Interim Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding or an extension of the contract period, provided that the amount does not exceed 15% of the original contract amount. (05-1411)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Authorize the Interim Director to allocate \$1,207,825 in Fiscal Year 2003-04 Workforce Investment Act (WIA) carryover Youth and Dislocated Worker funds, to cover program costs incurred by the Department in Fiscal Year 2004-05, to support the delivery of employment and training services to the clients of WIA programs, which include required business and job seeker services, program monitoring and Management Information Systems services. (05-1432)

CONTINUED TWO WEEKS TO JUNE 14, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

COUNTY COUNSEL (Committee of Whole) 32 - 33

32. Recommendation: Adopt and certify the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the project; adopt findings and conditions and order approving Conditional Use Permit Case No. 01-241-(5), to authorize continued use of an existing unpermitted winery to be relocated to a new building in the A-1 zone; increase annual wine production from 15,000 to 50,000 gallons; authorize winery tours and tasting, wine bottling, retail sales, 18 annual special events with a maximum of 200 guests per event; one single family residence, one temporary office trailer, a sports and activity field, a water well to serve two parcels; and the sale of wine for on and off-site consumption on property located at 9640 Sierra Hwy., Agua Dulce, Soledad Zoned District, applied for by Agua Dulce Vineyards, LLC. (05-0701)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Adopt findings, conditions and order approving Parking Permit Case No. 03-135-(1), and determination of Categorical Exemption to authorize less than required parking for a proposed dance school in an existing commercial building shared by a party supply and rental store, bakery, take-out cafe and a small market on property located at 342 1/2 N. Ford Blvd., Eastside Unit No. 4 Zoned District, applied for by Daniel Cartagena & Associates. (04-1061)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 34

34. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks, 149 concrete panels valued at \$59,600 from Champion Crane Rental, to be utilized for the District's Urban Search and Rescue Training Program at the Del Valle Training Center for the purpose of breach breaking, heavy

lifting, and construction of a debris pile. (05-1393)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 35 - 55

35. Recommendation: Approve and authorize the Director to accept a Notice of Grant Award from the U.S. Health Resources and Services Administration Special Projects of National Significance (SPNS), in amount of \$300,000, effective for the budget period of September 1, 2004 through August 31, 2005; and authorize the Director to take the following related actions: (Continued from meeting of 5-10-05 at the request of the Director of Health Services) (05-1146)

Accept SPNS awards for the continuing project period of September 1, 2005 through August 31, 2009, in amount not to exceed \$1,200,000;

Execute a sole source agreement with AltaMed Health Services for a total maximum contract amount of \$198,750, for HIV/AIDS SPNS services, effective upon Board approval through August 31, 2009; and

Fill one position, Chief Research Analyst Behavioral Science payroll classification, in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department of Human Resources.

THE CHAIR ORDERED A DIVISION OF THE QUESTION AT THE REQUEST OF SUPERVISOR ANTONOVICH.

THE BOARD ADOPTED SUPERVISOR MOLINA'S MOTION TO INSTRUCT THE DIRECTORS OF HEALTH SERVICES AND PUBLIC HEALTH TO:

- 1. WORK WITH COUNTY COUNSEL TO DEVELOP A PROCESS FOR THE DEPARTMENT TO COMPETITIVELY PRE-QUALIFY AGENCIES INTERESTED IN WORKING WITH THE DEPARTMENT OF HEALTH SERVICES ON SPECIFIC PROJECTS IN WHICH THE DEPARTMENT NEEDS TO QUICKLY PREPARE GRANT APPLICATIONS WHICH ALREADY INCLUDE COMMUNITY AGENCIES, SO THAT THE TIMING AND COMPETITIVE SELECTION PROCESS ARE NOT COMPROMISED; AND**
- 2. REPORT BACK TO THE BOARD WITH AN ACTION PLAN AND TIMELINE AT THE JUNE 28, 2005 BOARD MEETING.**

[See Supporting Document](#)
[Report](#)
[Video](#)
[Video Part 2](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

THE BOARD APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION AS AMENDED BY SUPERVISOR MOLINA TO INSTRUCT THE DIRECTORS OF HEALTH SERVICES AND PUBLIC HEALTH TO:

- 1. WORK WITH COUNTY COUNSEL TO DEVELOP A PROCESS FOR THE DEPARTMENT TO COMPETITIVELY PRE-QUALIFY AGENCIES INTERESTED IN WORKING WITH THE DEPARTMENT OF HEALTH SERVICES ON SPECIFIC PROJECTS IN WHICH THE DEPARTMENT NEEDS TO QUICKLY PREPARE GRANT APPLICATIONS WHICH ALREADY INCLUDE COMMUNITY AGENCIES, SO THAT THE TIMING AND COMPETITIVE SELECTION PROCESS ARE NOT COMPROMISED; AND**
- 2. REPORT BACK TO THE BOARD WITH AN ACTION PLAN AND TIMELINE AT THE JUNE 28, 2005 BOARD MEETING.**

[See Supporting Document](#)
[Report](#)
[Video](#)
[Video Part 2](#)
[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

36.

Recommendation: Approve and instruct the Chair to sign Emergency Medical Services Appropriation (EMSA) Standard Agreement to accept funds in amount of \$9.8 million from the State Department of Health Services, for the reimbursement of uncompensated emergency services provided by non-County physicians for the period of July 1, 2004 through June 30, 2005; authorize the Director to approve and sign any amendments to the Fiscal Year 2004-05 EMSA Standard Agreement, and

any other required EMSA reports or documents and any amendments thereto; also authorize the Auditor-Controller to make short-term cash flow advances from the General Fund to the Physicians Services Fund not to exceed \$9.8 million, to reimburse non-County physicians for care provided to eligible indigent patients. (05-1438)

APPROVED; ALSO APPROVED AGREEMENT NO. 74790, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and instruct the Chair to sign amendments to agreements with the following contractors for continued dietary services, and instruct the Director to execute amendment to agreement for cafeteria concession services on a month-to-month basis, pending completion of a Request for Proposals process: (05-1448)

Sodexho Operations, LLC for dietary services at Rancho Los Amigos National Rehabilitation Center at an estimated County cost of \$3,498,132, effective July 1, 2005 through May 31, 2006; **3-VOTES**

Morrison Health Care, Inc., for dietary services at Olive View-UCLA Medical Center at an estimated County cost of \$3,453,472, effective June 1, 2005 through May 31, 2006; and **3-VOTES**

Morrison Management Specialists, Inc., for public cafeteria concession services at Harbor-UCLA Medical Center, effective September 1, 2005 through May 31, 2006, with estimated revenue in amount of \$54,657 for the extension period. **4-VOTES**

APPROVED AGREEMENT NOS. 70694, SUPPLEMENT 3 AND 68444, SUPPLEMENT 3

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38.

Recommendation: Authorize implementation in Los Angeles County of the Disease Prevention Demonstration Project, created by California SB 1159, which authorizes a licensed pharmacist to sell or furnish 10 or fewer syringes to a person without a prescription, if the pharmacy is registered in this project, in an effort to prevent the spread of blood-borne pathogens, including HIV and Hepatitis C; and instruct the Director to establish a Departmental workgroup, including representatives of pharmacies, law enforcement, community agencies and researchers to advise the Department on implementation. (Continued from meetings of 4-19-05 and 5-10-05 at the request of the Director of Health Services) (05-1066)

CONTINUED TWO WEEKS TO JUNE 14, 1005

Absent: None

Vote: Common Consent

39. Recommendation: Approve and authorize the Director to sign Fiscal Years 2004-05, 2005-06 and 2006-07 Master Grant Agreement (MGA) and related Memoranda of Understanding with the California Health and Human Services Agency (CHHS), for HIV-related programs for a total State allocation of \$24,378,683; and authorize the Director to take the following related actions: (Continued from meetings of 5-10-05 and 5-17-05 at the request of Supervisor Yaroslavsky) (05-1200)

Execute any subsequent amendments to the MGA, which do not exceed 25% of the total amount of the base award;

Execute a sole source agreement with Public Health Foundation Enterprises, as the fiscal agent on behalf of Clean Needles Now, at a total maximum cost of \$225,000, 100% CHHS funded, to provide specialized peer-based health education and risk reduction services to injection drug users, effective upon Board approval through June 30, 2007; and

Add a light vehicle driver classification in excess of what is currently provided for in the Department staffing ordinance, pending allocation by the Department of Human Resources.

APPROVED WITH THE EXCEPTION OF THE PORTION AUTHORIZING THE DIRECTOR TO EXECUTE A SOLE SOURCE AGREEMENT WITH PUBLIC HEALTH FOUNDATION ENTERPRISES, AS THE FISCAL AGENT ON BEHALF OF CLEAN NEEDLES NOW, AT A TOTAL MAXIMUM COST OF \$225,000, 100% CHHS FUNDED, TO PROVIDE SPECIALIZED PEER-BASED HEALTH EDUCATION AND RISK REDUCTION SERVICES TO INJECTION DRUG USERS, EFFECTIVE UPON BOARD APPROVAL THROUGH JUNE 30, 2007, WHICH WAS CONTINUED TWO WEEKS TO JUNE 14, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve and instruct the Director to sign a sole source consultant services agreement with Michael C. Lu, MD, MPH, to develop a prenatal risk assessment population survey and to develop applications to acquire Federal funding for the Maternal, Child and Adolescent Health Program, in amount of \$11,100, 100% offset by funds from the State Maternal, Child and Adolescent Health Branch, effective upon Board approval through March 31, 2006. (05-1417)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve and authorize the Director to accept and execute a grant award from QueensCare to the LAC+USC Healthcare Network (1), in amount of \$716,046, at no net County cost, to provide financial support to cover uncompensated expenditures for emergency room services provided in Fiscal Year 2003-04, to medically indigent patients who reside in QueensCare's primary service area. (05-1405)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Approve and authorize the Director to execute the following renewal agreements and various amendments and to take related actions to provide for continued alcohol and drug program services: (05-1422)

Three renewal agreements with various providers for the provision of general program services for special projects in total amount of \$266,521, consisting of \$100,440 in Federal funds and \$166,081 in State funds, effective July 1, 2005 through June 30, 2006;

Sixty-seven renewal agreements with various providers for the provision of program services to California Work Opportunities and Responsibilities to Kids recipients, in total amount of \$11,894,534, 100% offset by Intra-Fund Transfer monies covered by a Memorandum of Understanding with the Department of Public Social Services, effective July 1, 2005 through June 30, 2006;

Twenty-two renewal agreements with various providers for the provision of general program services in total amount of \$22,576,908, consisting of \$14,247,228 in Federal funds, \$7,536,510 in State funds and \$793,170 in net County cost, effective July 1, 2005 through June 30, 2008;

Ninety-three renewal agreements with various providers for the provision of Drug Medi-Cal (DMC) program services in total amount of \$125,247,183, consisting of Federal and State funds, effective July 1, 2005 through June 30, 2008;

Offer and sign forthcoming alcohol and drug services agreements for the provision of DMC program services to all qualified State-certified DMC providers through June 30, 2008, effective upon provider DMC certification date or July 1, of the current fiscal year whichever start date is requested by the provider, allowing for State approved retroactive payments;

Augment the maximum agreement obligation not to exceed 25% per fiscal year of the Fiscal Year 2004-05 allocation to all of the agreements excluding the DMC agreements for which the 25% cap does not apply, in response to fluctuations of funds available to County, thereby maximizing utilization of allocated funds to alcohol and drug services providers; and

Immediately suspend or terminate the DMC agreements for breach following State decertification of the provider.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Approve and authorize the Director to take the following actions regarding ambulatory care agreements for Fiscal Years 2004-05 and 2005-06: (05-1428)

Amend five Public Private Partnership (PPP) Program Services agreements and one General Relief Health Care Services Agreement with various partners to make minor modifications for Fiscal Year 2004-05, effective upon Board approval through June 30, 2005, with no change in net County cost;

Amend PPP Program services agreement with Central City Community Health Center to allow for a one-time funding increase of \$32,850 for disease management activities, effective upon Board approval through June 30, 2005, revising the Fiscal Year 2004-05 funding from \$337,364 to \$370,214, net County cost;

Execute 55 Bridge PPP Program Services Agreements with various partners for the continued provision of outpatient health care services, effective July 1, 2005 through June 30, 2006, with authority to extend the term for an additional 12 months as necessary, transfer up to 50% of each agreement's total maximum obligation among program services and reallocate up to 5% of the maximum obligation of each agreement for patient care related uses other than visit performance, at a total cost of \$48,322,939 for Fiscal Year 2005-06, offset by tobacco settlement dollars and net County cost;

Amend Federally Qualified Health Center (FQHC) consultant services agreement with Gary Bess Associates to extend the term for an additional 12 months to continue assisting the Department in responding to Federal officials during the review and approval phases of the Department's FQHC Look-alike application and provide consultation on the organizational changes required upon the Department's anticipated designation, effective July 1, 2005 through June 30, 2006, and to increase the total maximum obligation by \$50,000, from \$125,000 to \$175,000, net County cost, effective upon Board approval through June 30, 2006;

Amend FQHC Program agreement with Simpson & Simpson Business and Personnel Services, Inc., to extend the term an additional 12 months for the provision of temporary personnel services to complete the Department's FQHC Look-alike designation application review process and prepare organizational changes required upon the Department's approval of such designation, effective July 1, 2005 through June 30, 2006, and increase the total maximum obligation by \$210,000 from \$210,000 to \$420,000 net County cost, effective upon Board approval through June 30, 2006;

Amend consultant services agreement with The Regents of the University of California, Los Angeles to extend the term of the agreement for an additional three months, for the continued provision of patient assessment surveys for

the Department, effective July 1, 2005 through September 30, 2005, with no additional County cost; and

Execute agreement with American Insurance Administrators to allow for the continued provision of medical claims adjudication services for the Physician Services for Indigents Program and PPP Program, effective July 1, 2005 through June 30, 2006, with authority to extend the term for an additional 12 months, for a total 24-month maximum obligation of \$4,285,128, consisting of \$2,085,128 offset by California Healthcare for Indigents Program and SB 612 administrative funds and \$2,200,000 in net County cost.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Authorize the Director to accept a Letter of Intent (LOI) from the California Department of Health Services (CDHS), Cancer Prevention and Nutrition Section, and the California Nutrition Network for Healthy Active Families to provide continuing support of the Regional Nutrition Network up to \$2,863,625, contingent upon final approval by the U.S. Department of Agriculture (USDA); also approve and authorize the Director to take the following related actions: (05-1452)

Accept and sign forthcoming standard agreements from CDHS for first-year funding up to \$569,625, effective January 1, 2005 through September 30, 2005, second-year funding up to \$759,500, effective October 1, 2005 through September 30, 2006, and third year funding up to \$1,534,500, effective October 1, 2006 through September 30, 2007, each as determined and approved by the USDA;

Accept and sign any amendments to the standard agreement to adjust funding, the dollar amount of which does not exceed 25% of the applicable Federal Fiscal Year award;

Sign agreements with Marilyn Magaram Center, California State University, Northridge in amount of \$190,000, to provide recruitment and oversight in order to implement programs, effective upon Board approval through September 30, 2007, and with Public Health Foundation Enterprise Management Solutions in amount of \$1,092,973, to provide recruitment of hard to recruit professional staff, effective upon Board approval through September 30, 2007; and

Fill one Administrative Assistant III, one Information System Analyst I; and three Student Professional Workers positions, in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department

of Human Resources, 100% offset by CDHS funds.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Director to sign amendment to agreement with L.A. Gay and Lesbian Center at a maximum cost of \$72,054, to extend the term for three months for the continued provision of sexually transmitted disease screening, treatment, case finding and evaluation services, effective July 1, 2005 through September 30, 2005, pending completion of a new solicitation process. (05-1406)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Director to sign amendment to agreement with Merry X-Ray Chemical Corporation to continue equipment maintenance and repair services for an additional two years, effective July 1, 2005 through June 30, 2007, at a total net County cost of \$975,130, comprised of \$926,730 for the Department of Health Services, \$8,400 for the Department of Coroner and \$40,000 for the Sheriff's Department; and authorize the Director to offer and sign future amendments to the agreement to add or delete equipment to/from the agreement, for maintenance and repair services, and to increase the agreement sum up to 10% of each Department's annual maximum obligation. (05-1420)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve and instruct the Director to sign amendment to subcontract agreement with the University of Southern California for a no net cost extension, to support the Community-Based Assessment and Treatment Center clinic located at LAC+USC Medical Center (1), which provides outpatient medical care services to the Department of Children and Family Services' foster-care children 0-5 years old, effective July 1, 2005 through September 30, 2005. (05-1440)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Approve and instruct the Director to sign amendment to agreement with Parking Company of America Management, LLC, to increase the maximum County obligation for Fiscal Year 2004-05 by \$1,500 from \$51,822 to \$53,322, effective upon Board approval, to continue providing shuttle bus staffing services to transport patients and staff from the main hospital to 26 specialty clinics in 14 outlying buildings at Harbor-UCLA Medical Center (2), and off site to the Lomita Family Health Center; and to extend the term on a month-to-month basis, for a maximum of 12 months, at a maximum obligation of \$51,220 for Fiscal Year 2005-06, effective July 1, 2005. (05-1442)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Approve and instruct the Director to sign amendment to agreement with Hill-Rom Company for the continued provision of hospital bed maintenance and as-needed repair services for the Intensive Care Units and total care beds at Harbor/UCLA Medical Center, LAC+USC Healthcare Network and Olive View/UCLA Medical Center, at a maximum net County cost of \$99,122, effective July 1, 2005 through December 31, 2005, pending completion of an Invitation for Bids process. (05-1449)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve and instruct the Director to execute amendment to agreement with Blue Cross of California to extend the term, effective July 1, 2005 through December 31, 2005, for Blue-Cross to continue to refer its Medi-Cal members and Healthy Families Program members to Department facilities (All Districts) for the provision of hospital and professional inpatient and outpatient services; and authorize the Director to extend the term on a month-to-month basis through June 30, 2006. (05-1450)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the individual account for patients who received medical care at the following County facilities: (05-1447)

Harbor/UCLA Medical Center - Account No. 6619424, in amount of \$243,602

Harbor/UCLA Medical Center - Account No. 6737238, in amount of \$18,000

Harbor/UCLA Medical Center - Account Nos. 5755694, 5867177 and 5921465, in amount of \$8,333

Harbor/UCLA Medical Center - Account Nos. 6144340 and other accounts, in amount of \$5,926

Harbor/UCLA Medical Center - Account No. 5717385, in amount of \$3,950

Harbor/UCLA Medical Center - Account No. 4796182, in amount of \$1,333

LAC+USC Medical Center - Account Nos. 0917342 and 0911413, in amount of \$1,300

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Approve appropriation adjustment to the Department's Fiscal Year 2004-05 Adopted Budget to reflect various refinements in the LAC+USC Healthcare Network's operating plan. (05-1433)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Adopt resolution prohibiting the County from providing stipends to any member of the Community Health Center Board, for the purpose of complying with the Health Resources and Services Administration's policy of precluding compensation to members of a Federally Qualified Health Center Look-Alike governing board. (05-1435)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Accept with thanks, donation of \$50,000 from Impact Assessment, Inc., for the Department's Toxics Epidemiology Program to offset the costs of participating in the Fish Contamination Education Collaborative, which will address human health risks posed by the fish contamination related to the Palos Verdes Shelf Superfund Site. (05-1445)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Approve and authorize the Director to accept Notice of Grant Award (NGA) from the Federal Centers for Disease Control and Prevention (CDC), in amount of \$2,744,298 of which \$2,651,041 is to support a Comprehensive Sexually Transmitted Disease Prevention System (CSPS), Prevention of Sexually Transmitted Disease (STD), Related Infertility and Syphilis Elimination and \$93,257 is for the completion of the Sentinel Surveillance for Human Papillomavirus Infection Among Women in the United States-Part A (HPV-A) activity, in Federal Financial Assistance, for the budget period of January 1, 2005 through December 31, 2005, and \$794,901 in Direct Assistance (DA) for personnel costs, for the period of January 1, 2005 through September 30, 2005, 100% offset with CDC funds; also authorize the Director to take the following related actions: (05-1472)

Accept an amendment, with substantially similar terms to the NGA to receive an additional grant award for CSPS program and HPV-A activity in amount not to exceed \$914,766, for the period of January 1, 2005 through December 31, 2005;

Accept an amendment, with substantially similar terms, to the NGA to receive an additional grant award for DA, in an amount not to exceed \$264,967 for the period of October 1, 2005 through December 31, 2005;

Accept forthcoming NGAs from the CDC for Calendar Years 2006, 2007 and 2008, with substantially similar terms;

Accept amendments to NGA for the period of January 1, 2005 through December 31, 2008, with substantially similar terms, up to 25% of the current year's award; and

Fill three full time equivalent positions consisting of two Assistant Health Program Coordinators, and one Community Services Counselor for the STD Program, in excess of what is provided for in the Department's staffing ordinance, subject to allocation by the Department of Human Resources.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 56 - 58

56. Recommendation: Approve and authorize the Director to prepare and execute amendment to the Fiscal Year 2002-03 Legal Entity agreement with Penny Lane Centers to shift \$34,715 from the Federal Financial Participation funding category to the unrestricted County General Fund category; and authorize the Director to pay, on a one-time basis, \$34,715 to reimburse Penny Lane for three months of Early and Periodic Screening, Diagnosis and Treatment services provided in Fiscal Year 2002-03 for which the agency has not been paid. (05-1421)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Approve and instruct the Director to prepare and execute agreement with PROTOTYPES as a consultant contractor to be utilized specifically to provide an annual Statewide conference on co-occurring disorders, co-sponsored by the Departments of Mental Health and Health Services, at a total cost of \$75,000, consisting of \$50,000 in Department Mental Health Fiscal Year 2004-05 funding and \$25,000 in Intrafund Transfer monies from the Department of Health Services; authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payments to consultant under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised contract amount and any such increase shall be used to provide additional services and/or to reflect program and/or policy changes. (05-1427)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Accept, conditional upon clarification of the stated scope of the County's geographic area of responsibilities, the State Department of Mental Health's (SDMH) Performance Contract making the Department responsible for establishing community mental health services in the County of Los Angeles for the period of July 1, 2004 through June 30, 2005; adopt and instruct the Chair to sign resolution specifying that the Board has approved the State Performance Contract for Fiscal Year 2004-05; and authorize the Director to sign the Performance Contract and forward it to the SDMH after conclusion of negotiations with SDMH to clarify the geographic areas for which the County is responsible. (05-1434)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 59 - 65

59. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment in amount of \$60,000 for Fiscal Year 2004-05, to reappropriate revenue and appropriation for the General Improvement Project at Salazar Park, C.P. No. 68807 (1), resulting from the partial cancellation of a prior year commitment.
4-VOTES (05-1443)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for General Improvements at Carolyn Rosas County Park, Specs. 05-0030, C.P. No. 86449 (4), at an estimated construction cost of \$826,500; set July 13, 2005 for bid opening; approve the Youth Employment Plan for use of at-risk youth on the project; and find that the project is exempt from the California Environmental Quality Act. (05-1414)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for General Improvements at Los Robles Park, Specs. 05-0040, C.P. No. 86432 (4), at an estimated construction cost of \$606,972; set July 19, 2005 for bid opening; approve the Youth Employment Plan for use of at-risk youth on the project; and find that the project is exempt from the California Environmental Quality Act. (05-1436)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Adopt resolution ratifying the Department's submission of applications for grant funding to the State Resources Agency Department of Parks and Recreation under the Land and Water Conservation Fund Program for the following projects (1, 2, 4 and 5), with the County to provide a 50% funding match for each project; also authorize the Director to conduct all negotiations, execute and submit all documents including, but not limited to, project grant agreements, amendments and payment requests, which may be necessary for the completion of the projects; and find that proposed projects and applications are exempt from the California Environmental Quality Act: (05-1395)

Belvedere Park Exercise Trail at a total estimated project cost of \$250,000, consisting of a requested grant amount of \$125,000, and a 50% County match available from the First Supervisorial District's allocation of Proposition A County Excess funds;

Kenneth Hahn State Recreation Area Exercise Trail at a total estimated project cost of \$206,000, consisting of a requested grant amount of \$103,000, and a 50% County match available from the Second Supervisorial District's allocation of Proposition A County Excess funds;

Los Robles Park Exercise Trail at a total estimated project cost of \$262,500, consisting of a requested grant amount of \$131,250, and a 50% County match available from Proposition A funds; and

Northbridge Park Exercise Trail at a total estimated project cost of \$258,000, consisting of a requested grant amount of \$129,000, and a 50% County match available from Park In-Lieu fees in Park Planning Area No. 35.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Approve the Los Angeles Philharmonic Association's 2004-05 Ticket Surcharge Funded Deferred Maintenance and Operations Program in amount of \$738,351, funded from the 2.5% surcharge on Hollywood Bowl tickets and carry-over funds from previous years that have been deposited into the Improvement Account, to provide for general facility maintenance, operations and improvements that are needed to address health and safety issues and enhance the Hollywood Bowl's image (3); authorize the Director to approve a maximum of \$15,000 from the Improvement Account for unanticipated expenditures during the Hollywood Bowl season; and find that the proposed expenditures are exempt from the California Environmental Quality Act. (05-1407)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Approve and authorize the Director to accept and implement a grant not to exceed \$97,808.44 from the Amateur Athletic Foundation, to be used to offset costs for the Summer Swim 2005 Program (All Districts). (05-1446)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Authorize the establishment of an interest-bearing Park Improvement Special Fund for proceeds of sales and leases of park land subject the Public Park Preservation Act of 1971; and authorize the transfer of \$632,094 of revenue to the newly established Special Fund for the purpose of funding park improvements. (05-1444)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 66

66. Recommendation: Authorize the Chief Probation Officer to extend various gang intervention contracts for the period of July 1, 2005 through June 30, 2006, at a total maximum cost of \$2,051,455, subject to availability of funds in Fiscal Year 2005-06, and contractors waiving the right to a 30-day notice to extend the contracts; also authorize the Chief Probation Officer to negotiate and execute a modification to revise the Statement of Work that will more closely complement the Juvenile Justice Crime Prevention Act new High Risk/High Needs program; and to execute contract modifications not to exceed 25% of the total contract cost and/or 180 days to the period of performance. (05-1404)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 67

67. Recommendation: Approve and authorize the Director to execute amendment to agreement with the Los Angeles Homeless Services Authority to extend the term for three months, at a maximum cost of \$750,000, fully funded by CalWORKs Single Allocation funds, to continue providing outreach, emergency shelter, and services to homeless CalWORKs families, beginning July 1, 2005 through September 30, 2005.

(05-1398)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 68 - 85

68. Recommendation: Approve and instruct the Chair to sign a 30-year lease agreement with Land Sea Air Leasing Corporation for the construction of aircraft storage hangars with office space on approximately 82,063 sq ft of land at General Wm. J. Fox Airfield, City of Lancaster (5), at an initial annual rental rate of \$19,695, effective upon Board approval through May 31, 2035, with a five-year renewal option; instruct the Acting Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **4-VOTES** (05-1277)

APPROVED; ALSO APPROVED AGREEMENT NO. 75289

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Approve and instruct the Chair to sign agreement between the County, acting on behalf of the County Flood Control District, other State and local public agencies, and the Southern California Coastal Water Research Project, a joint powers agency, for the District to contribute \$25,000 from the Fiscal Year 2004-05 Flood Control District Fund, for a two-year local streams bioassessment monitoring program. (05-1304)

APPROVED AGREEMENT NO. 75290

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 70.** Recommendation: Approve and instruct the Chair to sign agreement with the City of Signal Hill (4), providing for the City to exchange \$22,500 of its Federal Surface Transportation Program funds for an equal sum of County gasoline tax funds, with County's funding available in the Fourth Supervisorial District's Fiscal Year 2004-05 Public Works Road Fund Budget. (05-1390)

APPROVED AGREEMENT NO. 75291

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 71.** Recommendation: Acting as the governing body of the County Flood Control District, approve agreement and grant of easement with the Trustees of the California State University to allow the District's ongoing operation and maintenance of a covered storm drain and appurtenant structures for Darby Drain, Parcels 1A and 1B, located east of the intersection of Halsted St. and Lindley Ave., City of Los Angeles (3); and instruct the Chair to sign the agreement and grant of easement and authorize delivery to the University. (05-1386)

APPROVED; ALSO APPROVED AGREEMENT NO. 75292

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 72.** Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign amendment to lease agreement between the District and Zofia Dzikowski and Ted Stefan Dzikowski, to extend the original lease term to 20 years, over and on the Los Angeles River, Parcels 8 and 9, located along the easterly side of the Los Angeles River, at Long Beach Blvd., City of Long Beach (4); and find that transaction is exempt from the California Environmental Quality Act. (05-1399)

APPROVED; ALSO APPROVED AGREEMENT NO. 75293

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 73.** Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), consider the Negative Declaration (ND) for Annexation 40-30 (34-29), certified by the City of Palmdale, together with the environmental findings adopted by the City contained therein; certify that the Board independently considered and reached its own conclusions regarding the environmental effects of the proposed project and have determined that the ND and environmental findings adequately address the environmental impacts of the proposed annexation; adopt resolution of application to initiate proceedings for the annexation of the property located at the northwest corner of Rancho Vista Blvd. and 20th St. West, City of Palmdale, designated as Annexation 40-30 (34-29), into District No. 40; approve and authorize the Acting Director to file with the Local Agency Formation Commission (LAFCO) the required application for the proposed annexation to the District and to take any other steps necessary to assist LAFCO in processing the application. (05-1385)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 74.** Recommendation: Acting as the governing body of the Walnut Park Garbage Disposal District (1), award and authorize the Acting Director to execute contract with Consolidated Disposal Service LLC, at an annual total cost of \$963,341, for automated collection, transportation, disposal, and management of refuse and the separate automated collection and management of recyclable materials and green waste generated by all residences, multi-family residences, businesses, and commercial/industrial establishments in the Garbage Disposal District, effective July 1, 2005 through June 30, 2010. (05-1415)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Recommendation: Approve disbursement in total amount of \$1,617,800 of the First Supervisorial District's allocation of Proposition A Local Return Transit funds for Fiscal Year 2005-06, to continue paratransit projects for eligible patrons in the unincorporated areas of Azusa/Glendora, East Los Angeles, Rancho Los Amigos, Teen Mother, Willowbrook/Walnut Park, and Whittier/West Covina Islands; also authorize the Acting Director to negotiate and execute renewal agreements for the Azusa/Glendora paratransit project provided by the City of Azusa at a cost of \$103,000, Rancho Los Amigos paratransit project provided by the Los Amigos Research and Education Institute at a cost of \$41,000, and the Teen Mother paratransit project provided through the Hacienda/La Puente Unified School District at a cost of \$6,000. (05-1388)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Recommendation: Find that slope easement/restricted use area is excess and not required for street or highway purposes; adopt resolution of summary vacation to vacate the easement northeast of Rambla Pacifico, Malibu (3); and find that action is exempt from the California Environmental Quality Act. (05-1408)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77. Recommendation: Adopt resolution ordering annexation of territories to County Lighting Maintenance District 10049 for Projects L066-2003 and L138-2002, City of Industry (1); and adopt joint resolution approving and accepting the negotiated Exchange of Property Tax Revenues resulting from the annexation of Projects L066-2003 and L138-2002 to County Lighting Maintenance District 10049, as approved by other nonexempt taxing agencies. (05-1410)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78. Recommendation: Reject the only bid received on April 26, 2005, for Project ID No. SMDGC40001, Trancas Water Pollution Control Plant Rehabilitation Project (3). (05-1412)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79. Recommendation: Adopt and readvertise the revised plans and specifications for Project ID No. RDC0013672, Whittier Blvd., Indiana St. to Downey Rd., vicinity of East Los Angeles (1), at an estimated cost between \$430,000 and \$500,000; and set June 28, 2005 for bid opening. (05-1416)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80. Recommendation: Adopt and advertise plans and specifications for the following projects; set June 28, 2005 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (05-1419)

Manchester Ave., et al., Sanitary Sewers, vicinities of Florence and Walnut Park (1 and 2), at an estimated cost between \$71,000 and \$83,000; and Foothill Transit Solar Power Light Poles, vicinities of West Covina, Hacienda Heights, and Glendora (1, 4, and 5), at an estimated cost between \$245,000 and \$285,000.

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81. Recommendation: Award and authorize the Acting Director to prepare and execute the following construction contracts: (05-1462)

Project ID No. FCC0000772 - Santa Monica Project No. 7401 - Line A, Low Flow Diversion 110 Feet N/O Neilson Way, City of Santa Monica (3), to Clarke Contracting Corporation, in the amount of \$777,440

Project ID No. FCC0000883 - Tujunga Wash Restoration-Conveyance System, City of Los Angeles (3), to W. A. Rasic Construction, Co., Inc., in the amount of \$947,646

Project ID No. FMD0003070 - Channel Right of Way Clearing, 2005, South Maintenance Area, vicinities of Santa Fe Springs, Carson, Culver City, Downey, Long Beach, and Whittier (1, 2, and 4), to Travers Tree Service, Inc., in the amount of \$212,920

Project ID No. FMD0003073 - Catch Basin Cleanout 2005, Los Angeles River Watershed, vicinities of Commerce, Compton, Hidden Hills, Long Beach, and Pasadena (All), to Ron's Maintenance, in the amount of \$477,245.25

Project ID No. RDC0014651 - Puente Ave. at Cagliero St., et al., vicinities of La Puente and Diamond Bar (1 and 4), to Oak Engineering, Inc., in the amount of \$187,125

Project ID No. TSM0010151 - Artesia Blvd., et al., vicinities of Carson, Gardena, Lawndale, Hermosa Beach, Long Beach, Los Angeles, Manhattan Beach, Rancho Palos Verdes, Redondo Beach, and Torrance (2 and 4), to Steiny and Company, Inc., in the amount of \$914,000

Project ID No. WRDM000009 - San Gabriel Hydroelectric Project Control and Protection System Upgrade, in the Angeles National Forest north of Azusa (5), to L & S Electric, Inc., in the amount of \$556,320

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-1463)

Project ID No. FCC0000368 - Ninth Ave. Drain, vicinities of Industry and Hacienda Heights (1 and 4), W. A. Rasic Construction Company, Inc., in amount of \$13,200

Project ID No. FCC0000753 - Fairplex Drain, City of Pomona (1), Mike Bubalo Construction Company, in amount of \$128,570

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$13,464.96

Project ID No. GME0000003 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 3, vicinities of Claremont, Pasadena, Quartz Hill, Palmdale, and Malibu (1, 3, and 5), Geo-Cal, Inc., with a credit in the amount of \$3,600

Project ID No. RDC0013980 - San Gabriel Blvd., vicinity of San Marino (5), E. C. Construction Company, Inc., in amount of \$33,455

Project ID No. RDC0014082 - San Pedro Area Alley Project, vicinity of San Pedro (4), Griffith Company, in amount of \$18,000

Project ID No. RMD5546110 - Parkway Tree Trimming and Removal, RD 556 A (FG) & B, FY 2004-05, vicinities of Bouquet Canyon, Castaic, North Saugus, Stevenson Ranch, and Val Verde (5), Trimming Land Co., Inc., in amount of \$5,000

Project ID No. TSM0010007 - Imperial Hwy. at Firestone Blvd., et al., City of Norwalk (4), Sequel Contractors, Inc., in amount of \$17,500

Project ID No. WWD4004017 - Equipping of Well Nos. 4-61, 4-63, and 4-64, City of Lancaster (5), Bakersfield Well and Pump Co., in amount of \$1,100

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-1464)

Project ID No. FCC0000640 - Pico Canyon Channel Stabilizers and Invert Access Ramp, City of Santa Clarita (5), Olivas Valdez, Inc., with changes in the amount of \$9,379.25, and a final contract amount of \$1,561,254.80

Project ID No. RDC0013878 - Clearglen Ave., et al., vicinity of La Mirada (4), Sequel Contractors, Inc., with changes in the amount of \$3,854.02, and a final contract amount of \$354,052.37

Project ID No. RDC0013930 - Cold Canyon Rd., vicinity of Monte Nido (3), Excel Paving Company, with changes amounting to a credit of \$49,468.87, and a final contract amount of \$481,210.95

Project ID No. RDC0014497 - Compton Ave. at 61st Street, 70th Street, 74th Street, and 87th Place, vicinities of Huntington Park and Florence (1 and 2), C.T. & F., Inc., with changes amounting to a credit of \$22,056.60, and a final contract amount of \$222,561.98

Project ID No. RMD4247023 - Road Division 241-IV Slurry Seal, Fiscal Year 2003-04, vicinities of Huntington Park and Willowbrook (1 and 2), Pavement Coatings Company, with changes in the amount of \$6,457.46, and a final contract amount of \$305,428.22

Project ID No. RMD4446005 - Parkway Tree Trimming, RD 146/446, Fiscal Year 2004-05, vicinities of Santa Fe Springs and Whittier (1 and 4), Trimming Land Company, Inc., with changes amounting to a credit of \$7,782, and a final contract amount of \$138,242

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84. Recommendation: Approve final map for Tract No. 060297, vicinity of La Canada Flintridge (5), and accept dedications as indicted on said final map. (05-1391)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85. Recommendation: Approve final maps for Tract Nos. 52833-05 and 52833-06, vicinity of Santa Clarita (5), and accept dedications as indicated on said final maps. (05-1392)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 86 - 87

86. Recommendation: Authorize the Sheriff to submit a grant application in response to the California Department of Parks and Recreation's (CDPR) 2005 Off-Highway Motor Vehicle and Recreation grant program, proposing to implement an off-highway vehicle enforcement project administered by the Sheriff's Department's Santa Clarita Valley and Palmdale Stations (5); and adopt resolution authorizing the Sheriff to apply for the grant funding, and to sign, accept and execute a grant award agreement and any other necessary documents from the CDPR in the event the application is selected for funding. (05-1437)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$10,812.55. (05-1451)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 88 - 96

88. Request from the La Puente Valley County Water District that the elections of members of its Board of Directors be held on the same day as the Statewide election. (Continued from meeting of 5-17-05 at the request of the Registrar Recorder/County Clerk) (05-1332)

THE BOARD DENIED THE LA PUENTA VALLEY COUNTY WATER DISTRICT'S REQUEST.

[See Supporting Document](#)

[See Memo](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

89. Los Angeles County Employees Retirement Association's (LACERA) recommendation: Adopt revised employer contribution rates approved by the Board of Investments of LACERA, effective July 1, 2005, resulting in an aggregate employer contribution rate of 16.01%, increasing the annual employer retirement contributions by \$74 million. (05-1353)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90. Request from the City of El Monte to consolidate a General Municipal Election with the UDEL Election to be held November 8, 2005. (05-1459)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTIONS TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

91. Request from the City of Hawaiian Gardens to consolidate a General Municipal Election with the School District Election to be held November 8, 2005. (05-1460)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTIONS TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

92. Request from the City of Hawthorne to consolidate the Governing School Board Election with the General Municipal Election to be held November 8, 2005. (05-1371)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTIONS TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

93. Request from the Baldwin Park Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Baldwin Park Unified School 2005 General Obligation Refunding Bonds (1), in the aggregate principal amount not to exceed \$17,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule to be provided by the School District following the sale of the Refunding Bonds. (05-1401)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

94. Request from the Cerritos Community College District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Cerritos Community College District 2005 General Obligation Refunding Bonds, in the aggregate principal amount not to exceed \$38,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-1402)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

95. Request from the Walnut Valley Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Walnut Valley Unified School District 2005 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$25,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-1454)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

96. Request from the Wiseburn School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Wiseburn School District General Obligation Refunding Bonds, 2005 Series A, in the maximum principal amount of \$35,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-1373)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 97 - 98

97. Ordinance for introduction amending the County Code, Title 2 - Administration, which increases the delegated authority of the Chief Administrative Officer (CAO) to sell surplus County real property; deletes the provisions delegating authority to the CAO to sell property where the estimated value does not exceed \$10,000; authorizes the CAO to conduct auction sales of properties with appraised fair market value not exceeding \$500,000, to utilize an outside vendor to market the property and to conduct the auctions at locations other than the property site or the Board room; and sets forth procedures governing auction sales and brokerage fees and commissions. (Continued from the meeting of 5-10-05 at the request of Supervisor Yaroslavsky) (Relates to Agenda No. 20) (05-1237)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

98. Ordinance for introduction amending the County Code Title 3 - Advisory Commission and Committees relating to the Commission on HIV Health Services to add definitions, change name of the commission, reduce number of members, change procedures for nomination of members and alternate members, amend the conflict of interest provision, change the term of service, reduce the number of meetings, clarify procedures, add compensation, clarify duties, and clarify grievance procedure. (05-1430)

CONTINUED ONE WEEK TO JUNE 7, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

SEPARATE MATTERS 99 - 100

99. Treasurer and Tax-Collector's recommendation: Adopt resolution authorizing the issuance and sale of Hermosa Beach City School District General Obligation Bonds, Election 2002, Series 2005 B (4), in an aggregate principal amount not to exceed \$4,020,599.35. (05-1384)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100. Treasurer and Tax-Collector's recommendation: Adopt resolution authorizing the issuance and sale of William S. Hart Union High School District General Obligation Bonds, Election 2001, Series B (5), in an aggregate principal amount not to exceed \$88,000,000. (05-1387)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

- 101. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

101-A.

Recommendation as submitted by Supervisor Knabe: Adopt interim urgency ordinance to temporarily prohibit establishment of medical marijuana dispensaries within the unincorporated territory of the County of Los Angeles while a study is conducted to determine the appropriate zones and development standards for marijuana dispensaries, as well as any other use regulations that should apply to such establishments, to be effective upon adoption for 45 days; set July 12, 2005 for hearing to consider an extension of the ordinance. (Relates to Agenda No. 8)
4-VOTES (05-1515)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INTRODUCED, WAIVED READING AND ADOPTED THE REVISED ORDINANCE NO. 2005-0042U ENTITLED, "AN INTERIM URGENCY ORDINANCE TEMPORARILY PROHIBITING ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, DECLARING THE URGENCY THEREOF, AND THAT THIS ORDINANCE SHALL TAKE IMMEDIATE EFFECT"; AND**
- 2. SET A PUBLIC HEARING TO CONSIDER AN EXTENSION OF THIS URGENCY ORDINANCE ON JULY 12, 2005 AT 9:30 A.M.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

RECESS

The meeting recessed at 2:00 p.m. following Board Order Nos. 8 and 101-A.

The meeting reconvened and was called to order by the Chair at 2:11 p.m.

Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. (05-1556)

- 101-B.** Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Social Services to report back to the Board within 60 days on what the Department is doing relative to preventing and identifying fraud in the CalWORKs Child Care Program. (05-1520)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 101-C.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the death of Sharon Anne Santos, whose body was discovered in the trunk of her black Honda Accord in Chinatown on September 2, 2004, after last being seen leaving Warner Brothers Studios in Burbank on the evening of August 17, 2004. (04-2478)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 101-D** Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the vandalism of approximately 100 vehicles, 5 businesses and New Vista Middle School in the Lancaster area east of Sierra Hwy., since March 10, 2005. (05-0768)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 101-E.** Recommendation: Approve a principal prepayment in amount of \$25.7 million of all outstanding Marina del Rey Certificates of Participation Series A, as permitted under the Trust Agreement; instruct the Chief Administrative Officer to coordinate with the Treasurer and Tax Collector and Auditor-Controller to provide the prepayment funds to the trustee, US Bank, for payment to the certificate holders, and authorize the Chief Administrative Officer, the Treasurer and Tax Collector and the Auditor-Controller to take any actions necessary to make the payment; and approve appropriation adjustment to increase appropriation in Nondepartmental Special Accounts to reflect additional property tax revenue of \$25.7 million to be used to finance the prepayment to the trustee. **4-VOTES** (05-1527)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 102.** **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 102-A.** Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the Sheriff's Department to prepare a written report to the Board within 30 days on how the new contract obligation with the Los Angeles County Metropolitan Transportation Authority for law enforcement services for the Orange Line will affect, if at all, the filling of vacancies in the Custody Division. (05-1545)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Common Consent

Introduced for discussion and placed on the agenda of June 7, 2005 for consideration:

- 102-B.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Schwarzenegger and the State Legislature requesting that they appropriate the necessary funding for the adequate monitoring and supervision of sex offenders. (05-1533)

[See Supporting Document](#)

- 105.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

HAROLYN RHUE AND REVEREND C.R. TILLMAN ADDRESSED THE BOARD.
(05-1563)

[Video](#)

Adjourning Motions 106

- 106.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Burke and Antonovich
Elder Clarence Turner

Supervisors Burke and Knabe
Cleo C. Washington

Supervisor Burke
Oscar Brown, Jr.

Supervisor Yaroslavsky and All Members of the Board
Eddie Albert

Supervisor Yaroslavsky
Seymour Lauret

Howard Morris
Arnie Morton

Supervisor Knabe and All Members of the Board

Earl Mayberry

Supervisor Knabe

Rodolfo Cueller
Catherine "Kitty" Greenberg
Brian Matthew Groszewski
Gary Kaefer
Ruth Kuntz
Howard Nariman
Tom Whittle

Supervisor Antonovich

Patricia M. Curtis
Angelita Pancho
Betty Rockwell (05-1548)

Closing 107

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 106, at 3:34 p.m. The next regular meeting of the Board will be Tuesday, June 7, 2005 at 9:30 a.m. (05-1559)

The foregoing is a fair statement of the proceedings of the meeting held May 31, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors